



Applicant Review Panel
Friday, March 8, 2013
6pm
City Hall, Boards & Commissions Room 1101
301 W. 2nd Street, Austin, TX 78701

Oath of Office: Administration of the Oath of Office to Applicant Review Panel members
Jannette Goodall, City Clerk

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

2. NEW BUSINESS

The ARP may discuss and take action on the following agenda items

- A. Introductions of ARP members and staff
- B. Option to elect a Chair and Vice Chair
- C. Discuss the ARP's mission and purpose: *Sabine Romero, City Law Department*
- D. Discuss ARP legal considerations
 - i. Voting Rights Act: *Syd Falk, Bickerstaff Heath Delgado Acosta LLP*
 - ii. Texas Open Meetings Act, Public Information Act, and City Charter No-Contact Period: *Sabine Romero, City Law Department*
 - iii. Records Management: *Jannette Goodall, City Clerk*
- E. Discuss approach to assessing applications, application merits, and work plan
- F. Housekeeping matters, including resources on the City of Austin website, ARP member contact information, staff support, and scheduling future meetings

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Assistant City Attorney Sabine Romero at 512-974-2518 for additional information. TTY users route through Relay Texas at 711. Questions regarding the 2012 Charter Revision Committee may be directed to Assistant City Attorney Sabine Romero at 512-974-2518.